

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: CHO, CHIN-FU

Serial No: 10/043,308

Filed: 01/14/2002

: Art Unit:2622

Title: IMAGE SCANNING APPARATUS WITH : Examiner:GIBBS,
CROSS-SHAPED DOCUMENT PASSAGE

HEATHER D

REVOCATION OF POWER OF ATTORNEY AND
APPOINTMENT OF POWER OF ATTORNEY

The owner of the above-identified U. S. Patent / Patent Application, hereby revokes all Powers of Attorney previously given and hereby appoints the following Attorneys to transact all business in the U. S. Patent and Trademark Office connected therewith:

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Please direct all telephone calls to:

(410) 465-6678

Respectfully submitted,
FOR: LITE-ON TECHNOLOGY CORPORATION

NOV, 29, 2005

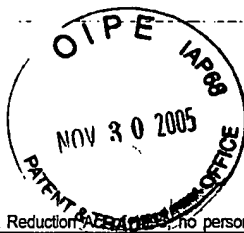
Date

Merger of Silitek Corp. into
Lite-On Technology Corporation
being filed concurrently with
this Power of Attorney.

Name : PAUL LO

Title : GENERAL MANAGER/
CHIEF TECHNICAL OFFICER

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PTO/5B/98 (08-04)

Approved for use through 07/31/2008. OMB 0651-0031

U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

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STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: CHO, CHIN-FU

Application No./Patent No.: 10/043,308

Filed/Issued Dated: 01/14/2002

Entitled: IMAGE SCANNING APPARATUS WITH CROSS-SHAPED DOCUMENT PASSAGE

Lite-On Technology Corporation corporation

(Name of Assignee)

(Type of Assignee, e.g., corporation, partnership, university, government, agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest; or

2. ☐ an assignee of less than the entire right, title and interest.

The extent (by percentage) of its ownership interest is _____ %

In the patent application/patent identified above by virtue of either:

A. ☐ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

B. ☒ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: CHO, CHIN-FU To: SILITEK CORP.

The document was recorded in the United States Patent and Trademark Office at Reel 012472, Frame 0048, or for which a copy thereof is attached.

2. From: Silitek Corp. To: Lite-On Technology Corporation (Merger)

The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

3. From: _____ To: _____

The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

☐ Additional documents in the chain of title are listed on a supplemental sheet.

☒ Copies of assignments or other documents in the chain of title are attached.

[NOTE: A separate copy (i.e. a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

NOV. 29, 2005

Date

PAUL LO

Typed or printed name

Signature

GENERAL MANAGER/ CHIEF TECHNICAL OFFICER
LITE-ON TECHNOLOGY CORPORATION

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) and application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application from to the USPTO. Time will vary depending upon the individual case. Any comments, on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the chief information officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SENT TO Commissioner for Patent, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

A F F I D A V I T

I, Curtis T. Y. HSIEH being duly sworn, depose and say:

That I am thoroughly conversant with the Chinese and English languages, that I have carefully read the attached translation and compared same with original document in Chinese language, that said translation is a true and correct version of such original, to the best of my knowledge and belief.

My name and post office address are as stated below:

Full name of translator: Curtis T. Y. HSIEH

Signature of translator: _____

Post office address: 18F, No. 71, Sec. 2, DunHua S. Road, Taipei, Taiwan,
R.O.C.

Date: June 9, 2003

案 號	113178	日 期	JUN 09 2003
Case No.	113178	Date	JUN 09 2003
本文件翻譯人之簽名或蓋章，於台灣台北地方法院所屬民間公證人陳幼麟事務所認證。本翻譯本文義核與連綴之原文文書文義相符。			
公證人 陳 幼 麟			
Attested at the Chen, Yu-Lin Notary Public Office of Taiwan Taipei District Court, R.O.C., that the signature(s)/seal(s) of translator in this document is/are authentic. This translated version is hereby certified to be true to the meaning of the attached original.			
Notary Public			
Chen, Yu-Lin			

MINISTRY OF ECONOMIC AFFAIRS
15 Fuchou Street, Taipei

LETTER

To : LITE-ON TECHNOLOGY CORPORATION
Agent: Lin Yi-hsin, CPA
12F, No. 156 Minsheng E. Road, Sec. 3, Taipei

Date : November 13, 2002
File No. : Ching-Shou-Shang-Tze 09101461420
Enclosure : As indicated

Subject : This officially replies to your application with confirmation that your application for merger with LITE-ON ELECTRONICS, INC., SILITEK CORPORATION and GVC CORPORATION; capital increment, conversion of negotiable corporate bonds for issuance of new shares, amendment of Articles of Incorporation; corporate shareholder's reassignment of its statutory representative as the supervisor, change in managerial officers, change in the names of supervisors; change in addresses of directors, supervisors and consolidated application for incorporation certificate is approved as applied.

Description:

- I. This replies to your application dated November 8, 2002.
- II. Please find herewith corporate alteration registration (Corporate Identity Code 23357403) in one set, incorporation registration certificates in five sets and two government handling fee receipts.
- III. In case of disagreement with the decision, you are required to petition with the Executive Yuan (the Cabinet) with written appeal within thirty days from the time next to receipt of this decision.
 - "Confirmation by Directors, Supervisors in Acceptance of Appointment" was already amended on March 6, 2002 with Public Announcement Ching-Shang-Tze 09102042921. Please directly download it through www.moea.gov.tw.
 - Beginning July 1, 2000, when minutes are required for incorporation registration, the sign-in book of the attending directors, supervisors shall be submitted in Xerox copies along with the minutes (89-Shang-Tze 89202940 dated February 24, 2000).
 - Beginning January 1, 2001, when a limited liability company shares applies for alteration registration for "Reassignment of directors, supervisors", "Reelection of directors, supervisors", "a corporate shareholder reassigns representative as director or supervisor", the "Letter to Accept Assignment by the Directors, Supervisors", original, shall be submitted (Public Announcement of Ministry of Economic Affairs, Ching-(89)-Shang-Tze 89231262 dated December 14, 2000).

- Please be informed that Articles 101, 108, 110 (applicable to limited liability companies), 165, 170, 172, 179, 192, 228 (applicable to limited liability companies) have been amended and promulgated by the president. In case of nonconformity in your Articles of Incorporation, please get them updated in next shareholders' meeting (subject to unanimous consent by all shareholders in case of limited liability companies).

Original: LITE-ON TECHNOLOGY CORPORATION

Agent: Lin Yi-hsin, CPA

Ministry of Economic Affairs

Lin Yi-fu, Minister

(This Certificate is duly issued by the Commerce Department by authority)

Officer-in-charge: Code 1054 TEL: (02) 23212200 Ext. : 362

Inquiry for process in handling:

I. Voice phone: (02) 23967333

II. Through website: (www.moes.gov.tw), Department of Commerce/Incorporation registration.

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※自八月十九日
起，本公司請
檢送該次會議
紀錄，並簽發
商字第八九九
號公函，影印
憑核。如依規
定須於二月二
十日前，將經
（應同）

※自一九一一年一月一日起，股份有限公司董事或申請監察人改選董事監察人時，應補選董監事，監察人及股東一併改選，並經股東大會通過，始得有效。

※按公司法第一百零一條、第一百零八條、第一百十一條（有限公司適用）、第一章百六十五條、第一百七十一條、第一百七十二條、第一百十條（有限公司適用）條、第二百二十八條（股份有限公司適用）業經總統令公布修正在案，貴公司章程如有未符之處請提下次股東會（有限公司應經全體股東同意）修正之。

正本：光寶科技股份有限公司代理人：林宜信 會計師

部長
休戰

本案授權商業司決行

承辦人代查碼詢：

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網語四
路音
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進入商業公司／公司登記查詢

經濟部

函

受文者：

旭麗股份有限公司
代理人：林宜信 會計師
台北市民生東路三段一五六號十二樓

發文機關地址：台北市福州街15號

速別：密件及
發文日期：中華民國九十一年四月十三日
發文字號：經授商字第0九一〇一四六三一四三〇號
附件：如文

主旨：

一、貴公司申請與光寶科技（本公司）為消滅公司、台灣光寶電子股份有限公司、致福股份有限公
二、貴公司（本公司）在臺北市松山區敦化南路一段二十五號十樓，統編：310886
三、對本處行政分訴願。應於接到本處分書之次日起三十日內繕具訴願書送由本部向本處行政分訴願。應於接到本處分書之次日起三十日內繕具訴願書送由本部

※

※

一、董事監察人願任同意書格式已在案，請逕於九十二年三月六日以前以經商字第0九一
二、業務項下二載九二號公告修正在案，請逕於九十二年三月六日以前以經商字第0九一
三、自檢送該次會議出席董事簽到簿影本憑核。如依規定須檢附事會議事錄時，應同
時檢送該次會議出席董事簽到簿影本憑核。如依規定須檢附事會議事錄時，應同

A F F I D A V I T

I, Curtis T. Y. HSIEH being duly sworn, depose and say:

That I am thoroughly conversant with the Chinese and English languages, that I have carefully read the attached translation and compared same with original document in Chinese language, that said translation is a true and correct version of such original, to the best of my knowledge and belief.

My name and post office address are as stated below:


Full name of translator: Curtis T. Y. HSIEH

Signature of translator:



Post office address: 18F, No. 71, Sec. 2, DunHua S. Road, Taipei, Taiwan,
R.O.C.

Date: June 9, 2003

案 號 :	113180	日 期 :	JUN 09 2003
Case No.		Date	
本文件翻譯人之簽名或蓋章，於台灣台北地方法院所屬民間公證人陳幼麟事務所認證。本翻譯本文義核與連綴之原文文書文義尚屬相符。			
公證人 陳 幼 麟			
Attested at the Chen, Yu-Lin Notary Public Office of Taiwan Taipei District Court, R.O.C., that the signature(s)/seal(s) of translator in this document is/are authentic. This translated version is hereby certified to be true to the meaning of the attached original.			
Notary Public 			
Chen, Yu-Lin			

MINISTRY OF ECONOMIC AFFAIRS
15 Fuchou Street, Taipei

LETTER

To : SILITEK CORPORATION
Agent: Lin Yi-hsin, CPA
12F, No. 156 Minsheng E. Road, Sec. 3, Taipei

Date : November 13, 2002
File No. : Ching-Shou-Shang-Tze 09101461430
Enclosure: As indicated

Subject : This officially replies to your application with confirmation that your application for merger and dissolution with LITE-ON TECHNOLOGY CORPORATION, LITE-ON ELECTRONICS, INC., and GVC CORPORATION (with SILITEK CORPORATION as the extinct company) is approved for registration.

Description:

- I. This replies to your application dated November 8, 2002.
- II. Your Corporation SILITEK CORPORATION is located on 10F, No. 25, Sec. 1, Tung Hwa S. Road, Sungshan District, Taipei, Taiwan, R.O.C., Corporate Identity Code: 31088655. Legal Representative: RAYMOND SOONG).
- III. In case of disagreement with the decision, you are required to petition with the Executive Yuan (the Cabinet) with written appeal within thirty days from the time next to receipt of this decision.
- "Confirmation by Directors, Supervisors in Acceptance of Appointment" was already amended on March 6, 2002 with Public Announcement Ching-Shang-Tze 09102042921. Please directly download it through www.moea.gov.tw.
 - Beginning July 1, 2000, when minutes are required for incorporation registration, the sign-in book of the attending directors, supervisors shall be submitted in Xerox copies along with the minutes (89-Shang-Tze 89202940 dated February 24, 2000).
 - Beginning January 1, 2001, when a limited liability company shares applies for alteration registration for "Reassignment of directors, supervisors", "Reelection of directors, supervisors", "a corporate shareholder reassigns representative as director or supervisor", the "Letter to Accept Assignment by the Directors, Supervisors", original, shall be submitted (Public Announcement of Ministry of Economic Affairs, Ching-(89)-Shang-Tze 89231262 dated December 14, 2000).
 - Please be informed that Articles 101, 108, 110 (applicable to limited liability companies), 165, 170, 172, 179, 192, 228 (applicable to limited liability companies) have been amended and promulgated by the president. In case of nonconformity in your Articles of Incorporation, please get them updated in next shareholders' meeting (subject to unanimous consent by all shareholders in case of limited liability companies).

Original : SILITEK CORPORATION

Agent: Lin Yi-hsin, CPA

cc. : National Taipei Taiwan Tax Administration, Ministry of Finance; Section I, Commerce
Department; Section VI, Commerce Department; Labor Insurance Bureau; Taipei
Municipal Bureau of Commercial Management; Taipei Municipal Tax Administration;
Taipei District Court Taiwan

Ministry of Economic Affairs

Lin Yi-fu, Minister

(This Certificate is duly issued by the Commerce Department by authority)

Officer-in-charge: Code 1054 TEL: (02) 23212200 Ext. : 362

Inquiry for process in handling:

I. Voice phone: (02) 23967333

II. Through website: (www.moes.gov.tw), Department of Commerce/Incorporation registration.

經濟部國際貿易局
BOARD OF FOREIGN TRADE MINISTRY OF
ECONOMIC AFFAIRS

NO.1, HU-KOU STREET, TAIPEI,
TAIWAN, REPUBLIC OF CHINA

TEL:(02)23510271
FAX:(02)23217241

REFERENCE NO. 1599

Aug 07,2003

To whom it may concern:

This is to certify that the following company data are registered with this Board.

Name of Firm(in Chinese):光寶科技股份有限公司
(in English) LITE-ON TECHNOLOGY CORPORATION

Location of Business 22FL., 392, RUEY KUANG ROAD, NEIHU DIST., TAIPEI 114,
TAIWAN, R.O.C.

Original Location of Business :
5F., NO.16, SEC.4, NANKING E. RD., TAIPEI

From March 20, 1996

Changes in the Location of Business:
22FL., 392, RUEY KUANG ROAD, NEIHU DIST., TAIPEI 114, TAIWAN, R.O.C.

From Aug 07,2003

Business Account 23357403
Number:

Sincerely,

Section Chief



M.C.Hwang

Section Chief

Department of Import and Export
Licensing and Administration

